

FILLMORE CITY COUNCIL MEETING

February 17, 2015

Minutes of the regular meeting of the Fillmore City Council held February 17, 2015 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio stations KMTI and KNAK, and each member of the governing body on February 17, 2015.

Those present were:

Mayor:	Eugene R. Larsen	Council:	Michael D. Holt
Attorney:	Greg Greathouse		N. Wayne Jackson
Recorder:	Kevin Orton		Eric R. Jenson
Staff:	Marlene Cummings		Deborah S. Oeppinger (excused)
City Engineer:			Michael K. Rhinehart

Others: Carl & Jenna Aldrich, Carl Camp, Justin Zimmerman, Nathan Terry, and Arlene Bartholomew

6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To approve the minutes of the meeting held February 3, 2015.
By: Councilmember Wayne Jackson
Second: Councilmember Eric Jenson
Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the February 15, 2015 payroll and payment of bills listed on the invoice register dated February 4 – February 17, 2015. The council directed Recorder Orton to correct the errors on two invoices before paying them.
By: Councilmember Rhinehart
Second: Councilmember Jackson
Vote: Unanimous. Motion carried.

BUSINESS

Motocross Track

Nathan Terry and Justin Zimmerman discussed their plans for the motocross track they are buying in the industrial park. Mr. Zimmerman has participated in over 600 motocross events in Utah since 1983 and is very knowledgeable about the racing business. They have secured financing and anticipate a March 5 closing date. They would also like to purchase land just north of the existing track to develop a UTV course. They want to offer practice racing and calculate that it will take about 250,000 gallons of water a month to keep the track watered down. There is too much clay in the soil and the track does not pack as well as it should; they hope to get mulch from the mushroom plant to mix with the soil to reduce water usage.

Other course owners in central and southeastern Utah are interested in being involved in a racing series; they anticipate starting this by April or May. This could bring in a lot of people that would patronize local businesses and stimulate the economy. They have also thought about scheduling races in conjunction with other events taking place in Fillmore, such as the ATV Jamboree.

They are looking at several options for program development and community involvement. They will solicit national sponsors to offer contingency prizes to amateurs and cash prizes to professional riders. If the events are handled appropriately, there could be as many as 350 racers competing regularly at each event. The track in Delta regularly attracts 500 participants. The key to getting people to come back is running a good event.

The track needs to be watered every day for several days before each event. They anticipate using between 150,000 to 200,000 gallons of water per event. If it is not watered enough, the track will not hold up, there will be too much dust, and people will not come back. A significant issue to be considered is whether to grow grass or put gravel down in the parking area to minimize the dust.

It was suggested that Millard County Tourism be approached for assistance; they could also ask Larry Gehre and Paul Terry to help promote the races. Council discussed the matter and noted that the City cannot give water away. A two inch water line is being utilized and water is charged at the bulk rate. The possibility of by-passing the chlorinator with a direct line to the track was suggested. Council agreed to look at several options as quickly as possible.

Discussion and Decision on the Future of the Old City Building (Deano's)

There are decades worth of complaints from people not being able to find the Statehouse. The historic structure is difficult to see from Main Street and the old city building obstructs the view. Council debated the pros and cons of restoring the building or demolishing it. The building has extensive water damage and it would be extremely costly to upgrade to current construction and ADA standards. The historical value of the WPA* building has been diminished by the many changes that have been made throughout the years. There is no potential use that would justify the renovation expense. Removal of the building would make the Statehouse more visible. The corner could be landscaped into an inviting entrance to the park and the additional space is needed for the celebrations and events held there. (*1937 Works Progress Administration Project)

MOTION: To demolish the old city building.

By: Councilmember Rhinehart

Second: Councilmember Jackson

Vote: Councilmember Jenson Aye

Councilmember Jackson Aye

Councilmember Rhinehart Aye

Councilmember Holt Aye

Motion carried.

Ordinance 15-01

MOTION: To adopt Ordinance 15-01, with one correction, to amend Chapter 1 of the Fillmore City Municipal Code to require a filing fee for each candidate that files for a municipal election.

98 **By:** **Councilmember Jackson**
99 **Second:** **Councilmember Holt**
100 **Vote:** **Councilmember Jenson Nay**
101 **Councilmember Jackson Aye**
102 **Councilmember Rhinehart Aye**
103 **Councilmember Holt Aye**

104 **Motion carried.**

105

106 Resolution 15-02

107 **MOTION:** **To adopt Resolution 15-02, with the one correction, to amend the**
108 **Fillmore City Fee Policy to add a \$25 filing fee for each candidate**
109 **that files for a municipal election.**

110 **By:** **Councilmember Holt**
111 **Second:** **Councilmember Jackson**
112 **Vote:** **Councilmember Jenson Nay**
113 **Councilmember Jackson Aye**
114 **Councilmember Rhinehart Aye**
115 **Councilmember Holt Aye**

116 **Motion carried.**

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118 Resolution 15-03

119 **MOTION:** **To adopt Resolution 15-03 to consolidate the two Fillmore Voting**
120 **Districts for the 2015 municipal elections.**

121 **By:** **Councilmember Jenson**
122 **Second:** **Councilmember Rhinehart**
123 **Vote:** **Councilmember Jenson Aye**
124 **Councilmember Jackson Aye**
125 **Councilmember Rhinehart Aye**
126 **Councilmember Holt Aye**

127 **Motion carried.**

128

129 **COUNCIL REPORTS**

130

131 Councilmember Holt

132 **Streets & Sidewalks**

- 133
 - Public works has been repairing roads that have been breaking along the edges.
 - The city crew has also been grading a channel from 100 West to 400 West to improve water drainage.
 - The sidewalk cost-share project for John Ashman is finished.

137 **Fire Department**

- 138
 - The Fire Department has 3 bids for a new fire truck.

139

140 Councilmember Oeppinger

141 No report.

142

143 Councilmember Rhinehart

144 **Celebrations**

- 145
 - Committee members Jenna Aldrich and Opal Cluff have been asked to submit names

for a Celebrations Committee Chairperson. Mr. Rhinehart will be contacting some people about serving on the committee.

Parks

- Don Edwards contacted Councilmember Rhinehart regarding a splash pad. Mr. Edwards has a great desire to install one in Fillmore. A contact in Delta indicated that the Delta City splash pad did not have an adverse effect on the West Millard Swimming Pool. The decline in usage was attributed to the poor economy. Mayor Larsen would like to discuss splash pad options with the county commission.

Councilmember Jackson

Emergency Management

- The CERT conference with Congressman Stewart will be in Delta on March 7.
- The City office was given a list of CERT contacts with their phone numbers.

Councilmember Jenson

Water

- Councilmember Jenson attended a meeting to discuss funding for culinary water upgrades. Funding for such projects has been slightly reduced. The city will need to include PVC piping in the procurement bids to include all possible vendors.

Mayor Larsen

- On February 9th, the Mayor met with Rocky Mountain Power representatives involved with the transmission line upgrade. Spring of 2016 is the target date for starting project and it should be completed in the summer.
- Utah Highway Patrol has decided to end the safety contract with Fillmore City.

ADJOURNMENT

MOTION: To adjourn the meeting.
By: Councilmember Rhinehart
Second: Councilmember Jenson
Vote: Unanimous. Motion carried.

The meeting adjourned at 8:45 p.m. The next meeting will be held March 3, 2015 at 6:30 p.m.

APPROVED March 3, 2015

Eugene R. Larsen, Mayor